

CHANGES AND CORRECTIONS

Thursday, January 26, 2006

9. Approve the negotiation and execution of an interlocal agreement between the City and the CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) for the purpose of acquiring new aerial photography and other Geographic Information Systems (GIS) related data through the existing contract between CAPCO and Sanborn Mapping, Inc., in an amount not to exceed \$400,000. (Funding in the amount of \$400,000 is available in the Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management Office.) **(Postponed to February 2, 2006)**
15. Authorize ~~negotiation execution~~ and execution of an amendment to a legal service agreement with HUGHES & LUCÈ, L.L.P., Austin, TX, relating to negotiation of the terms of the sale of Block 21, generally located at 2nd Street, Lavaca Street, 3rd Street, and Guadalupe, in an amount not to exceed \$150,000, for a total contract amount not to exceed \$250,000. (Funding in the amount of \$150,000 is available in the Fiscal Year 2005-2006 Approved Operating Budget of Economic Growth and Redevelopment Services Office.)
28. Authorize negotiation and execution of a Utility Adjustment Agreement and two Reservation of Rights Agreements with SBC TEXAS (SBC), to allow the City to secure funds from SBC in the amount of \$154,192.50, including a construction contingency amount of \$7,342, to incorporate the construction of SBC infrastructure adjustments into the City's construction contract for the Group 12 Street Reconstruction and Utility Adjustment Project. (Funding in the amount of \$154,192.50, including a construction contingency amount of \$7,342.00, will be secured from SBC to amend the Public Works Department Fiscal Year 2005-2006 Capital Budget.)(Related Item 27) **(Postponed to February 9, 2006)**
29. Approve an ordinance amending the Fiscal Year 2005-2006 Public Works Department Capital Budget of Ordinance No. 20050912-002 to appropriate \$154,192.50 received from SBC TEXAS (SBC) to fund the re-location of SBC infrastructure at the City's Group 12 Street Reconstruction Project site. (Funding in the amount of \$154,192.50 is available from a Utility Adjustment Agreement and two Reservation of Rights Agreements with SBC Texas.)(Related Items 27, 28) **(Postponed to February 9, 2006)**
46. Authorize execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with MUSCO SPORTS LIGHTING LLC, Muscatine, IA, for the purchase and installation of ball field lighting and scoreboards in an amount not to exceed \$226,380. (Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget for the Parks and Recreation Department.) Cooperative Purchase.

- 59. Discuss acquisition and use of property for Austin Water Utility water treatment facilities. **(Postponed to February 16, 2006)**

- Z- 5. C14-00-2062(RCA)(2) - Martens Zoning - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 807 East 11th Street (Waller Creek Watershed). Planning Commission Recommendation: ~~To be considered on December 13, 2005.~~ **Planning Commission Recommendation: To approve the restrictive covenant amendment.** Applicant: Steven Martens. Agent: David Armbrust. City Staff: Robert Heil, 974-2330.

- Z- 6. C14-00-2062(RCA)(3) - AMJRH Zoning - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 811 East 9th Street and 808-818 East 8th Street (Waller Creek Watershed). Planning Commission Recommendation: ~~To be considered on December 13, 2005.~~ **Planning Commission Recommendation: To approve the restrictive covenant amendment.** Applicant: AMJRH Investments Ltd. Agent: David Armbrust. City Staff: Robert Heil, 974-2330. (Related Item Z-5)

Items with late backup:

- 19
- 49
- 50
- 51
- 52
- 68

TIME CERTAIN ITEMS
Thursday, January 26, 2006

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 60-66 and Z-1 – Z-15)
(Staff will be presenting the following for postponement:
#60-61 - East 5th & Allen St – to February 9, 2006
#66 - 1109 S Lamar - to February 9, 2006
Z-5 – Bradfield – to April 6, 2006
Z-6 - Martens Zoning – to February 16, 2006
Z-7 - AMJRH Zoning - to February 16, 2006
Z-8 - Time Insurance – to March 12, 2006
Z-15 - Powers 20 – to March 20, 2006
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 67-69)

ITEMS PULLED FOR DISCUSSION
Thursday, January 26, 2006

There are no items pulled at this time.